

Louisiana Regional Airport
Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737

Regular Meeting Minutes
October 25, 2016

- 1) The Ascension-St. James Airport and Transportation Authority met on October 25, 2016 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Calvin Narcisse, James Riviere, Jared Amato and Roger Keese.
- 2) Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
- 3) A motion and second were made Jared Amato and James Riviere respectively, to accept the September 20, 2016 Regular Meeting Minutes as printed. The motion carried unanimously.
- 4) Jeff Sumner recommended that the Airport Authority accept the low bid received from Hendrick Construction, Inc. for the construction of the new Connector Taxiway with a base bid amount of \$293,762.10. Mr. Sumner also reported that the fence contractor, Columbus Fence is working on end treatments on the fence project and that PMU has recently provided the certified payroll reports but not the pay application and clear lien necessary to close out the Threshold Recovery project.
- 5) A motion and second were made by George Rodeillat and Calvin Narcisse respectively to accept the engineers recommendation of Hendrick Construction, Inc for the construction of the new Connector taxiway. The motion carried unanimously.
- 6) A motion and second were made by George Rodeillat and James Riviere respectively to adopt the resolution for the Capital Improvement Plan to be submitted to the FAA and LA DOTD Aviation Section. The motion carried unanimously.
- 7) A motion and second were made by Roger Keese and Jared Amato, respectively to go into executive session. The motion carried unanimously.
- 8) A motion and second were made by George Rodeillat and Calvin Narcisse, respectively, to reconvene the regular business meeting. The motion carried unanimously.
- 9) A motion and second were made by Calvin Narcisse and George Rodeillat, respectively, to approve payment of the September credit card purchases of \$762.80. The motion carried unanimously.

Doyle M. Philippe, Chairman

James Riviere, Secretary

Louisiana Regional Airport
Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737

- 10) Roger Keese gave the Treasurer's report. A motion and second were made by Jared Amato and George Rodeillat, respectively, to accept the finance report. The motion carried unanimously.
- 11) Janet Gonzales gave the airport managers' report.
- 12) A resolution and second were made by Jared Amato and Calvin Narcisse, respectively to accept the sponsor state agreement for construction of the Taxiway Connector and authorize the chairman to sign all related documents with this project. The motion carried unanimously.
- 13) A resolution and second were made by Jared Amato and Calvin Narcisse, respectively to accept the Sponsor State Agreement for the Apron Expansion and authorize the chairman to sign all related documents with this project. The motion carried unanimously.
- 14) A motion and second were made by George Rodeillat and Roger Keese respectively to move the next meeting date of the Airport Authority to November 29, 2016, at 5:00 pm. The motion carried unanimously.
- 15) A motion and second were made by George Rodeillat and Roger Keese, respectively, to adjourn. The motion carried unanimously.